

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF DECEMBER 13, 2005**

**A. Call To Order**

**6:08 p.m.**

**B. Roll Call**

**Board Member Christman absent.**

**6:08-6:20**

**Recessed 6:20-7:00**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property:	25114 Palm Drive
Negotiators:	Dennis R. Holloway, Pamela Byrnes-O’Camb, Lillian Miller of University Realty
Under Negotiation:	Price and terms of payment

Property:	25167 - 77 Palm Drive and 10796 Poplar Street
Negotiators:	Dennis R. Holloway, Pamela Byrnes-O’Camb, Cynthia Heinrich
Under Negotiation:	Price and terms of payment

Property:	10870 Poplar Street
Negotiators:	Dennis R. Holloway, Pamela Byrnes-O’Camb, Kristen R. Olsen of Varner, Saleson & Brandt LLP representing Sara Gross
Under Negotiation:	Price and terms of payment

**Agency Board gave direction to its Negotiators. No final action to report.**

**7:02 p.m.**

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**None.**

**E. Oral Reports/Public Participation (Non-Agenda Items)**

**None.**

**F. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest**

**None.**

**G. Scheduled Items**

**None.**

**H.**     **General**

2.     Authorize submittal of Agency State Controller's Report and the Annual State Housing and Community Development (HCD) Report to the State Controller's Office and the U. S. Bureau of Census by December 31, 2005 [**Secretary**]

**Authorized.**

**I.**     **Reports**

**None.**

**J.**     **Projects**

**None.**

**K.**     **Adjournment**

**7:03 p.m.**